

**POLICY COMMITTEE MEETING**

**October 2<sup>nd</sup>, 2018**

**5:00 PM**

**School Board Office**

<b>Voting Members</b>	<b>Administration</b>
P. Mitchell, Chair F. Farrell, Alternate B. Beaubien  J. Williams (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<b>Regrets:</b>	

The meeting was conducted from 5:04- 5:30 pm.

**Welcome:**        *Before we begin, I would like to acknowledge that we are gathered here today on the home of the Wit’suwit’en Nation, traditional territory of the Gidmt’en - Bear Wolf Clan.”*

**REPORT**

**PREVIOUS MEETING OF May 1<sup>st</sup>, 2018**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
9.970	Reporting & Grading Policy	New	Approved	Yes
	_____	_____	_____	_____
	Policy & AP Framework		On-going	Not required

**NEW BUSINESS**

Revisions

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>	<b>Consultation</b>
	Review of future policy revisions or new policy		In-Committee	No
	_____	_____	_____	_____
	Policy & AP Framework		On-going	Not required

**1. Future policy revisions or new policies**

Mr. Margerm asked for input from the outgoing board on new policy or revisions to current policy. Two immediate policies that should be reviewed or created are around new federal cannabis legislation and records, retention and deletion policy. Work should also continue on the structure of board policies and the inclusion of administrative procedures. Current board policies (1.100 – 1.190) about trustees and the board could be reviewed for current procedures and practice. The new board could also look for out-of-date policies that can be revised.

**Date & Time of Next Meeting: November 27<sup>nd</sup>, 2018 at 5 pm.**

Type:            New, Revision, Deletion  
 Status:        In-committee, on-going, approved  
 Consultation    Yes, Not required, Complete, Rejected